



4 February 2022

The Manager
Listings Compliance
ASX, SYDNEY

Correction to Appendix 3X for Mr Peter Tighe

AuKing Mining Limited advises of a correction required to the Appendix 3X lodged for Non-executive Director Mr Peter Tighe on 9 June 2021.

Mr Tighe should have had an interest in 1,883,500 fully paid ordinary shares included in the Appendix 3X lodged following his appointment. The 3X lodged had this interest as being 1,885,119.

The small error was discovered when reconciling the holdings for the 2021 Annual Report and was made by the signatory of this announcement in the spreadsheet used for compiling the interest of each Director following the completion of the 1 for 200 share consolidation completed in late May 2021.

A corrected Appendix 3X is attached.

This announcement is authorised by:

Paul Marshall
Company Secretary
p.marshall@aukingmining.com
+61 433 019 836

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: AuKing Mining Limited
ABN: 29 070 859 522

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Tighe
Date of appointment	9 June 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Securities registered in the name of Mr Peter Gerard Tighe & Mrs Patricia Joan Tighe <The Peter Tighe S/F A/C>	1,883,500 Ordinary shares (AKN)

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.